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**NOTIFICATIONS BY GOVERNMENT**

—X—

**GENERAL ADMINISTRATION DEPARTMENT**

**(LAW & ORDER-II)**

DECLARATION OF THE 'STUDENTS ISLAMIC MOVEMENT OF INDIA' (SIMI) AS AN UNLAWFUL ASSOCIATION BY THE CENTRAL GOVERNMENT UNDER SECTION 3(1) OF THE UNLAWFUL ACTIVITIES (PREVENTION) ACT, 1967 (37 OF 1967).

*[GO.Ms.No.166, General Administration (Law & Order-II), 1<sup>st</sup> April, 2010.]*

**Read the following:-**

1. From the Govt. of India, Ministry of Home Affairs,  
New Delhi Lr. No. 14017/2/2010-NI-III, dated 10-03-2010
2. From the Govt. of India, Ministry of Home Affairs, New Delhi,  
Notification No. S.O.260 (E) Dated: 5-02-2010, Notified in the Gazette of India, Extra Ordinary,  
Part. II section -3-Sub-section (ii) dated 5-02-2010.

Whereas the Government of India, Ministry of Home affairs in their notification dated 5-02-2010 in S.O 260 (E) in exercise of the powers conferred by Section 3 (1) of the Unlawful Activities (prevention) Act, 1967 (37 of 1967) have declared 'Students Islamic Movement of India (SIMI) to be an 'Unlawful association'

2. And whereas under section 21 of the Andhra Pradesh General Clauses Act 1891, the State Government is empowered to publish any order and notification in the Official Gazette;

3. Now, therefore, in exercise of the powers conferred under section 21 of the Andhra Pradesh General Clauses Act 1891, the Government hereby republishes the notification issued by the Government of India, Ministry of Home Affairs, vide reference 2nd read above, in an Extra-Ordinary issue of the Andhra Pradesh Gazette Part-II dated: 1-04-2010 for favour of information to the General Public.

**MINISTRY OF HOME AFFAIRS  
NOTIFICATION**

New Delhi, the 5th February 2010

S.O. 260 (E) - Whereas the Students Islamic Movement of India (hereinafter referred to as the 'SIMI') has been indulging in activities, which are prejudicial to the security of the country and have the potential of disturbing peace and communal harmony and disrupting the secular fabric of the country:

And whereas, in exercise of the powers conferred by sub-section (1) of Section 3 of the Unlawful Activities (Prevention) Act, 1967 (37 of 1967) (hereinafter referred to as the 'Act') the Central Government declared the SIMI as an unlawful association vide notification numbers (i) S.O 960 (E), dated the 27th September, 2001; (ii) S.O 1113 (E), dated the 26th September, 2003; and (iii) S.O 191 (E), dated the 8th February, 2006; (iv) S.O 276 (E), dated the 7th February, 2008 respectively;

And whereas, the Unlawful Activities (Prevention) Tribunal (hereinafter referred to as the 'Tribunal') was constituted for the purpose of adjudicating whether or not there is sufficient cause for declaring the SIMI as unlawful association and the Tribunal upheld the ban vide order numbers, (i) S.O 397 (E), dated 8th April, 2002; (ii) S.O. 499 (E), dated 16th April, 2004; and (iii) S.O. 1302 (E) dated the 11th August, 2006 respectively;

And whereas, the Tribunal vide order dated 5th August, 2008 held that the notification number S.O. 276 (E) dated the 7th February, 2008 mentioned above did not satisfy the requirement of Section 3 of the Act and cancelled the declaration made therein;

And whereas, the Central Government challenged the aforesaid order of the Tribunal in the Hon'ble Supreme Court of India vide Special Leave petition (Civil) No. 19845 of 2008;

And whereas, on 6th August, 2008, the Hon'ble Supreme Court was pleased to order interim stay of the aforesaid Order of the Tribunal;

And whereas, on subsequent hearing the Hon'ble Supreme Court extended the stay till further order and ordered that the matter be heard by a larger Bench;

And whereas that the duration of ban of 2 years from the date of notification conferred by sub-section (1) of Section (6) of Unlawful Activities (Prevention) Act, 1967 will cease on 6th February, 2010.

And whereas, the Central Government is of the opinion that without prejudice to its contentions before the Hon'ble Supreme Court, in abundant caution, it is necessary to exercise its powers under section 3 of the Act;

And whereas the Central Government is of the opinion based, inter alia, on the following grounds that SIMI is believed to be indulging in the activities which are prejudicial to the integrity and security of the country:

- (a) In case bearing Crime No. 120/08 March 27, 2008 in PS Pithampur, Dhar, Madhya Pradesh, 13 absconding hardcore SIMI activists including Safdar Hussain Nagori were arrested along with firearms and objectionable literature, training books of SIMI with the aim to cause explosions in different places;
- (b) On may 13, 2008 there were a series of blasts in Jaipur, in which 68 persons were killed and 150 were injured and a case has been registered by police.
- (c) On July 26, 2008 Ahmedabad city was rocked by a series of 23 blasts at 18 different places, including two car bomb blasts at two hospital sites, resulting in the death of 57 persons and injuries to over 160 persons. Ahmedabad city police arrested 18 SIMI activists for these blasts. Eighteen cases have been registered by Police against these activists;
- (d) On September 13, 2008 there were several blasts in different localities in Delhi, in which 24 persons

were killed and 146 were injured. The Delhi police arrested 12 accused for these blasts out of those three accused belong to SIMI. Delhi Police have registered 5 cases against 12 accused including these three;

- (e) On 25th July, 2008 eight serial bomb blasts occurred at different places in Bangalore city. One woman died at the spot and 11 persons were injured. The Karnataka police have registered 9 cases and have arrested 10 accused persons of which 3 were active members of SIMI.
- (f) SIT, Hyderabad registered a case against seven accused activists of SIMI for conspiracy to wage war against the country. They had plans to organize a training camp in Anantagiri Hills Forest Range in R.R. District.
- (g) Between February 2008 and August 2008, SIMI activists were arrested in Sehore, Bhopal, Rajgarh and Indore districts for carrying on illegal organizational activities.
- (h) Between February 2008 and September 2008, SIMI activists were arrested in Gopalpuram and Saidabad in Hyderabad for carrying on illegal organizational activities.
- (i) Five SIMI activists were arrested on 20-10-2009 by ATS Bhopal from Indore for unlawful activities. A case Cr.No. 5/2009 has been registered by ATS, Bhopal u/s 3, 10, 13 of the Act, 1969 and 153 (A) 153 (B) IPC.
- (j) Based on the revelations of the activists arrested from Indore on October 20, 2009, four more SIMI activists, were arrested from Jabalpur on 4-11-2009 by ATS, Bhopal. A case Cr. No. 6/2009 has been registered u/s 3, 10, 13 of the Act, 1969, and 153 (A) 153 (B) 120 (B) of IPC.
- (k) A criminal case was registered against SIMI activists for their involvement in terrorist activities vide Cr.No. 14/2008 under sections 120 (B), 121, 121 (A) 122, 124 (A), 153 (A)(I)(B), 153 (B)(I)(A) of IPC, under sections 10, 11, and 13 Unlawful Activities (Prevention) Act, 1967 and Sections 3, 4, and 5 of Explosives Substances Act of Gokul Road Police Station Hubli City. A total 18 SIMI activists have been made accused in the case.
- (l) On 24th April, 2009 one accused person of SIMI has been convicted for 5 years RI and fine of Rs. 1,000 by Tis Hazari Court who was arrested with explosive material by Special Cell, of Delhi Police on 25th January 2007.
- (m) An appeal filed in Delhi High Court against the conviction of 4 accused of SIMI on 9th July, 2007 by Lower Court for 10 years RI and fine of Rs. 50,000 each in I/d 6 months u/s 121/121A/122 IPC, RI, 7 years under section 4 of ES Act, fine 25,000 I/d 3 months RI, 5 years u/s 5 ES Act, 5 fine 25,000, was disposed of on 28th July, 2008.

And whereas the Central Government, based on the aforesaid grounds, is of the opinion that SIMI is believed to be indulging in the activities which are prejudicial to the integrity and security of the country;

Now therefore, in exercise of powers conferred by sub-section (1) of Section 3 of the Unlawful Activities (prevention) Act, 1967 (37 of 1967), the Central Government hereby declares the Students Islamic Movement of India (SIMI) to be an "unlawful association".

And whereas, the Central Government is further of the opinion that if the unlawful activities of the SIMI are not curbed and controlled immediately, it will take the opportunity to -

- (i) continue its subversive activities and re-organize its activists who are still absconding;
- (ii) disrupt the secular fabric of the country by polluting the minds of the people by creating communal disharmony;
- (iii) propagate anti-national sentiments; and escalate secessionism by supporting militancy;
- (iv) undertake activities which are prejudicial to the integrity and security of the country;

And whereas, the Central Government is also of the opinion that having regard to the activities of the SIMI,

it is necessary to declare the SIMI, to be an unlawful association with immediate effect and accordingly, in exercise of powers conferred by the proviso to sub-section (3) of Section 3, the Central Government hereby directs that this notification shall, subject to any order that may be made under section 4 of the said Act, have effect from the date of its publication in the Official Gazette.

[F.No. 14017/2/2009-NI-III]

Dr. KASHMIR SING, Jt. Secy.

**S.V. PRASAD,**

*Chief Secretary to Government.*

**DECLARATION OF STUDENTS ISLAMIC MOVEMENT OF INDIA (SIMI) AS AN UNLAWFUL ASSOCIATION UNDER SECTION 3(1) OF THE UNLAWFUL ACTIVITIES (PREVENTION) ACT, 1967 - EXERCISING POWERS UNDER SECTIONS 7 & 8 OF THE ACT BY THE CENTRAL GOVERNMENT - DIRECTIONS OF THE CENTRAL GOVERNMENT TO EXERCISE POWERS BY THE STATE GOVERNMENT, COLLECTORS AND DISTRICT MAGISTRATES AND COMMISSIONERS OF POLICE.**

***[G.O.Ms.No.167, General Administration (Law & Order-II), 1<sup>st</sup> April, 2010.]***

Whereas, the Government of India, Ministry of Home Affairs, in exercise of the powers conferred under Sub-section (1) of Section 3 of the Unlawful Activities (Prevention) Act, 1967 (37 of 1967) have declared Students Islamic Movement of India (SIMI) as an Unlawful association vide Notification No. S.O. 260 (E), dated: 05-02-2010. The said Notification of the GOI was re-published in A.P. Gazette in G.O.Ms.No. 166, G.A. (L&O-II) Dept., dated: 01-04-2010.

And whereas, the Central Government under Section 42 of the said Act, have directed the State Government to exercise all the powers conferred under section 7 & 8 of the said Act which are exercisable by the Central Government shall also be exercised by the State Government vide Notification No. S.O. 545 (E), dated: 05-03-2010 which is re-published below:

**MINISTRY OF HOME AFFAIRS  
NOTIFICATION**

New Delhi, the 5th March, 2010

S.O. 545 (E) - Whereas, in exercise of powers conferred by sub-section (1) of Section 3 of the Unlawful Activities (prevention) Act, 1967 (37 of 1967), the Central Government have declared the "Students Islamic Movement of India (SIMI)" as an unlawful association vide notification number S.O.260 (E) dated the 5th February, 2010 published in the Gazette of India, Extraordinary, Part II, section 3, Sub-section (ii) dated the 5th February, 2010.

Now, therefore, in exercise of the powers conferred by section 42 of the Unlawful Activities (Prevention) Act, 1967, the Central Government hereby directs that all the powers which are exercisable by its under Section 7 and 8 of the above said Act, shall be exercised also by the State Government and the Union Territory Administrations in relation to the aforesaid unlawful association.

[F.N. 14017/2/2010-NI-III]

Dr. KASHMIR SING, Jt. Secy.

Now therefore in terms of the Central Government directions communicated in Lr. No. 14017/2/2010-NI-III, dated 10-03-2010 the State Government hereby directs that the powers conferred under sections 7 & 8 of the said Act shall be exercised by the Collectors and District Magistrates, the Commissioners of Police in relation to the said Unlawful Association.

**S.V. PRASAD,**

*Chief Secretary to Government.*